

# AGENDA

## R EGULAR BOARD MEETING

PLACE: Little Chute Village Hall  
DATE: Wednesday, October 5, 2011  
TIME: 6:00 p.m.

### REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll call of Trustees
- D. Roll call of Officers and Department Heads
- E. Public Appearance for Items Not on the Agenda
- F. Approval of Minutes
  - Minutes of the Regular Board Meeting of September 21, 2011*
  - Minutes of the Committee of the Whole Meeting of September 28, 2011*
- G. Report of Other Minutes-Other Informational Items
  - Minutes of the Library Board Meeting held on August 16, 2011*
  - Notes from the Public Information Meeting on the Utility and Street Designs for Buchanan St., Sanitorium Rd., and Polk St.*
- H. Resolution: *Urban Forestry Grant Program*
- I. Review and Approval of Marketing Plan/Strategy for Evergreen LC Development, LLC
- J. Action to Approve Proposed Street and Utility Designs for Sanitorium Rd., Buchanan St., & Polk St.
- K. Action to Approve Addendum C to Mutual Aid Box Alarm System Agreement
- L. Action to Approve Special Event Permit – Little Chute Kiwanis Christmas Parade on Nov. 28
- M. Operator's Licenses:

<i>Kelly A. Arent</i>	<i>500 W. Florida Avenue</i>	<i>Little Chute</i>	<i>5<sup>th</sup> Quarter</i>
<i>Kari J. Kloehn</i>	<i>317 W. 10<sup>th</sup> St.</i>	<i>Kaukauna</i>	<i>Down the Hill</i>
<i>Sarah J. Palm</i>	<i>2110 . Emmers Dr.</i>	<i>Appleton</i>	<i>The Pump House</i>
<i>Maia E. Van Groll</i>	<i>16 St. Charles Pl.</i>	<i>Little Chute</i>	<i>Hollanders</i>
- N. Department and Officers Progress Reports
- O. Disbursement List
- P. Call for Unfinished Business

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Q. Items for Future Agendas

R. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 788-7380 ext. 204, email: [vicki@littlechutewi.org](mailto:vicki@littlechutewi.org) Prepared: September 30, 2011